

# **SAN JUAN WATER DISTRICT**

## **Board of Director's Special Meeting Minutes**

October 2, 2017 – 2:00 p.m.

### **BOARD OF DIRECTORS**

|            |           |
|------------|-----------|
| Ken Miller | President |
| Ted Costa  | Director  |
| Dan Rich   | Director  |
| Pam Tobin  | Director  |

### **SAN JUAN WATER DISTRICT MANAGEMENT AND STAFF**

|               |                 |
|---------------|-----------------|
| Paul Helliker | General Manager |
|---------------|-----------------|

### **OTHER ATTENDEES**

|                     |      |
|---------------------|------|
| Tom Gray            | FOWD |
| Michael McRae       | FOWD |
| Mitchell Dion       | Self |
| Marty Hanneman      | Self |
| Sandy Harris        | Self |
| Scott Johnson       | Self |
| Christopher Peacock | Self |
| Arthur Starkovich   | Self |

### **AGENDA ITEMS**

- I. Board of Directors Vacancy Interviews**
- II. Board of Directors Vacancy**
- III. Adjourn**

President Miller called the meeting to order at 2:00 pm.

#### **I. BOARD OF DIRECTORS VACANCY INTERVIEWS**

The Board interviewed the candidates for the vacant seat on the Board of Directors in the following order:

2:00 pm – Marty Hanneman  
2:45 pm – Arthur Starkovich  
3:30 pm – Mitchell Dion  
4:15 pm – Christopher Peacock  
5:00 pm – Scott Johnson

#### **II. BOARD OF DIRECTORS VACANCY**

President Miller called for discussion of the candidates for the vacant position on the Board of Directors. The Board discussed various ways of sorting and prioritizing the final candidates.

In response to Mr. Tom Gray's question, President Miller responded that the Board received the letter from FOWD dated September 29, 2017, signed by Michael McRae regarding SJWD Board Appointment. A copy of the letter will be attached to the meeting minutes.

Director Rich and President Miller selected Arthur Starkovich as their top choice and Director Tobin and Director Costa selected Marty Hanneman as their top choice. In response to President Miller's comment, Director Costa commented that it's the job of the Board of Supervisors to break the tie and appoint the next Board member. Mr. Helliker explained that the Board has until midnight on Wednesday, October 4<sup>th</sup> to make the decision before the Board of Supervisors is called upon. Mr. Helliker explained that the Board of Supervisors has two options – appoint the next Board member or require the District to conduct a special election.

Director Tobin had to leave at 6:07 pm.

***Director Rich moved to appoint Arthur Starkovich as Director to fill the Board of Directors vacancy. President Miller seconded the motion and it failed with 2 Aye votes and 1 No vote (Costa). (Director Tobin absent)***

***Director Rich moved to appoint Marty Hanneman as Director to fill the Board of Directors vacancy. Director Costa seconded the motion.***

Mr. Mitch Dion addressed the Board and commented that the Board has due process and he has attended many Board and committee meetings over the years and the Board has done a good job to make sure that due process was followed.

Director Rich commented that for the purpose of keeping the appointment from going to the Board of Supervisors, he was willing to make the motion and is disappointed in the two Board members who would have let this decision go to the Board of Supervisors. President Miller commented that he also has issue with the decision going to the Board of Supervisors.

***The motion carried with 3 Aye votes (Director Tobin absent)***

President Miller welcomed Mr. Marty Hanneman as the appointed Board member to the SJWD Board of Directors and thanked the other candidates for their participation in the process.

### **III. ADJOURN**

**The meeting was adjourned at 6:15 p.m.**

---

KENNETH MILLER, President  
Board of Directors  
San Juan Water District

ATTEST:

---

TERI GRANT, Board Secretary